



County of San Diego

JEAN M. SHEPARD
ACTING DIRECTOR

NANCY L. BOWEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417
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Children, Youth & Family Health Services
Disease Control/Epidemiology
Disease Prevention/Health Promotion
Emergency Medical Services
HIV/AIDS Services
Medical Quality Assurance
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

CSA-17 Advisory Committee
Peter Zovanyi, Chair/Larry Marquardt, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-17 ADVISORY COMMITTEE MEETING MINUTES

February 3, 2004

Members Present

Marquardt, Larry – Member-at-Large
Powell, David – City of Solana Beach
Slipper, Tom – Torrey Pines Comm. Planning Grp.
Stocks, Jerome – City of Encinitas
Zovanyi, Peter – Member-at-Large

Staff Present

Bocian, Paulette
Jones, Gwen

Members Absent

Druker, David – City of Del Mar
Lombard, Gil – Rancho Santa Fe Fire Protection Dist.

Guests Present

Cerny, Barbara – Encinitas Fire
Hickerson, Tom – Rancho Santa Fe Fire Protection Dist.
Johnson, Wayne – S.D. Medical Services Enterprise
Ott, David – Cities of Solana Beach/Del Mar

Recorder

Rupp, Merle

I. INTRODUCTIONS AND ANNOUNCEMENTS

Chairperson Peter Zovanyi brought the meeting to order at 4:00 p.m. Attendees introduced themselves.

A blood drive will be held on Wednesday, March 3, 2004 from 8:00 a.m. to 1:30 p.m. at the Harvest Market, 162 So. Rancho Santa Fe Road, Encinitas.

II. APPROVAL OF MINUTES –November 4, 2003

MOTION made by Jerome Stocks, Seconded by David Powell, to approve the Minutes of November 4, 2003. MOTION carried.

III. PUBLIC COMMENTS/PETITIONS

None.

IV. MANAGEMENT TEAM REPORT

A. Financial Report

Revenues budgeted for fiscal year 2003-04 were \$1,667,357. A total of \$690,691 has been collected as of December 31, 2003 which leaves a balance to collect of \$976,666.

On the expenditure side, the same amount of \$1,667,357 was budgeted for fiscal year 2003-04. The amount of \$772,778 has been expended thus far. Expenditures exceed revenues as of December 31, 2003 in the amount of \$82,087. It is anticipated that sufficient revenues will be collected by the end of the fiscal year to cover all expenditures.

B. Administrative Report

None.

C. Paramedic Provider Report

During the month of November, 2003, a decrease in the volume of calls in some districts was experienced which affected some compliance figures. Changes in the way some calls were dispatched in certain areas such as Elfin Forest and the rapidly growing Four-S Ranch area could have been a factor. San Diego Medical Services Enterprise will continue to monitor this issue.

December, 2003 may have been the busiest month in the history of the CSA-17 area, as the call volume almost doubled, with many flu-type illnesses and respiratory complaint calls. Many delays were experienced in off-loading patients at hospitals. There were over 12,000 responses County-wide for that month.

<u>Month</u>	<u>Uncorrected Compliance</u>	<u>Corrected Compliance</u>
October, 2003	87.43%	97.38%
November, 2003	88.39%	96.31%
December, 2003	88.39%	97.39%

V. ELECTIONS FOR 2004

MOTION made by Jerome Stocks, Seconded by Larry Marquardt, to nominate David Powell as Chair of CSA-17 for 2004. MOTION carried.

MOTION made by Larry Marquardt, Seconded by Jerome Stocks, to nominate Tom Slipper for Vice-Chair of CSA-17 for 2004. MOTION carried.

VI. SET NEXT MEETING/ADJOURNMENT

The next meeting was scheduled for Tuesday, May 4, 2004 at 4:00 p.m. at the Solana Beach City Hall Council Chambers. The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Merle Rupp, Board Secretary
County EMS